
COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor(s), I hereby declare that:

TYPE OF DECLARATION

This declaration is for a **UTILITY** patent application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if two or more names are listed below) of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

SAFETY SHIELD FOR MEDICAL NEEDLES

SPECIFICATION IDENTIFICATION

The specification

is attached hereto.
 was filed on _____ and has U.S. Application Number _____,
and was amended on _____.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, Section 1.56.

PRIORITY

The present application claims the benefit under 35 U.S.C. §119(e) of Prior U.S. Provisional Applications:

Provisional Application Serial Number	Filing Date
60/254,506	December 8, 2000
60/296,968	June 8, 2001

The present application claims the benefit under 35 U.S.C. §120 of the following Applications:

Application Serial Number	Filing Date	Status
09/892,593	June 27, 2001	Pending

POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

APPOINTED PRACTITIONER(S)

Paul S. Evans, Reg. No. 36,130

of Specialized Health Products International, Inc., 585 West 500 South, Bountiful, Utah 84010; and

Mark S. Leonardo, Reg. No. 41,433
Peter B. Sorell, Reg. No. 44,349
John C. Serio, Reg. No. 39,238
Joseph P. Quinn, Reg. No. 45,029
Brian L. Michaelis, Reg. No. 34,221
John J. Penny, Jr., Reg. No. 36,984

Barry C. Nelson, Reg. No. 46,951
David D. Lowry, Reg. No. 38,538
Mark A. Hofer, Reg. No. 30,068
Lucy Elandjian, Reg. No. 46,164
Maria Eliseeva, Reg. No. 43, 328

all of Brown Rudnick Freed & Gesmer, One Financial Center, Boston, MA 02111

SEND CORRESPONDENCE TO

DIRECT TELEPHONE CALLS TO:

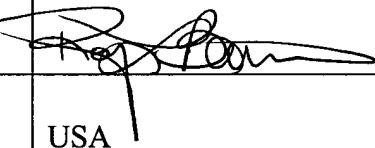
Paul S. Evans, Esq.
Specialized Health Products International, Inc.
585 West 500 South
Bountiful, Utah 84010

Paul S. Evans, (801) 298-3360

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

First Inventor:	Roy L. Barrus	
Inventor's signature:		Date Dec 4/2001
Country of Citizenship:	USA	
Residence:	196 East Chase Lane Centerville, UT 84014	
Post Office Address:	Same as above	

Second Inventor:	David L. Thorne	
Inventor's signature:	<i>David L. Thorne</i>	Date <i>12/4/01</i>
Country of Citizenship:	USA	
Residence:	1759 South 450 East Kaysville, UT 84037	
Post Office Address:	Same as above	

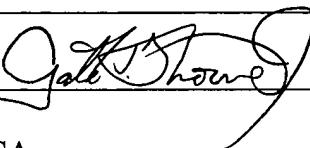
Third Inventor:	Charles V. Owen	
Inventor's signature:	<i>Charles V. Owen</i>	Date <i>12-4-01</i>
Country of Citizenship:	USA	
Residence:	10754 North 6000 West Highland, UT 84003	
Post Office Address:	Same as above	

Fourth Inventor:	Donald D. Solomon	
Inventor's signature:		Date 12-4-01
Country of Citizenship:	USA	
Residence:	3738 Adams Avenue Ogden, UT 84403	
Post Office Address:	Same as above	

Fifth Inventor:	F. Mark Ferguson	
Inventor's signature:		Date 12/09/01
Country of Citizenship:	USA	
Residence:	1595 East Treeview Drive Salt Lake City, UT 84124	
Post Office Address:	Same as above	

Sixth Inventor:	Michael Thorne	
Inventor's signature:	<i>Michael Thorne</i>	Date 12/4/01
Country of Citizenship:	USA	
Residence:	1865 South Bonneview Dr. Bountiful, UT 84010	
Post Office Address:	Same as above	

Seventh Inventor:	Stephen Brown	
Inventor's signature:	<i>Stephen Brown</i>	Date DEC 4, 2001
Country of Citizenship:	USA	
Residence:	3323 West 4975 South Roy, UT 84067	
Post Office Address:	Same as above	

Eighth Inventor:	Gale H. Thorne, Jr.	
Inventor's signature:		Date 12/4/01
Country of Citizenship:	USA	
Residence:	1056 Millcrest Circle Bountiful, UT 84010	
Post Office Address:	Same as above	

100-16326-120601